DECLARATION AND POWER OF ATTORNEY FOR UTILITY OR DESIGN PATENT APPLICATION

[X] Submitted with Initial Filing

First Named Inventor: Louis R. Nerone

[] Submitted after Initial Filing (Surcharge (37 CFR 1.16(e)) required)

Attorney Docket No.: 32518

2518

Application Number:

Filing Date:

Group Art Unit:

Examiner Name:

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ELECTRONIC DISTRIBUTION SYSTEM FOR 36V AUTOMOBILES

the specification of which

[X] is attached hereto,

OR

[] was filed on (MM/DD/YYYY) as United States Application Number or PCT International Application Number and was amended on (MM/DD/YYYY) (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56.

As a named inventor, I hereby appoint each of the following as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

(1)

Charles B. Gordon, Reg. No. 16923 William C. McCoy, Reg. No. 16885 Richard H. Dickinson, Jr., Reg. No. 18622 Thomas P. Schiller, Reg. No. 20677 David B. Deioma, Reg. No. 22841 Joseph J. Corso, Reg. No. 25845 Howard G. Shimola, Reg. No. 26232 Jeffrey J. Sopko, Reg. No. 27676 John P. Murtaugh, Reg. No. 34226 James M. Moore, Reg. No. 32923 Michael W. Garvey, Reg. No. 35878 Aaron A. Fishman, Reg. No. 44682 Alan Bargmeyer, Reg. No. P47404 Henry J. Policinski, Reg. No. 16621 Jay L. Chaskin, Reg. No. 24030 Ronald E. Myrick, Reg. No. 26315 Li-Hua Luo, Reg. No. 37986 Christine K. Garcia, Reg. No. 41027

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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